

## Message Text

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TAGS: ENRG, OECD

SUBJECT: IEA: AGENDA FOR INFORMAL GOVERNING BOARD MEETING  
MARCH 4

BEGIN TEXT:

FOR THE INFORMAL GOVERNING BOARD MEETING ON  
4TH MARCH 1976, THE CHAIRMAN OF THE GOVERNING BOARD HAS  
SUGGESTED THE FOLLOWING AGENDA:

AGENDA

1. A BRIEF DISCUSSION OF THE RESULTS OF THE FIRST  
SESSION OF THE ENERGY COMMISSION. THESE HAVE BEEN  
REPORTED IN DETAIL ON A CONTINUOUS BASIS TO DELEGATIONS  
BY MR. HOPKINS AS IEA OBSERVER AND IN A SUMMING-UP  
SESSION BY MR. BOSWORTH AS CO-CHAIRMAN.
2. PREPARATION FOR THE GENERAL ANALYSIS OF THE ENERGY  
SITUATION WHICH WILL BE THE PRINCIPAL TOPIC FOR THE  
ENERGY COMMISSION IN ITS NEXT SESSION BEGINNING  
18TH MARCH:

(A) THE SECRETARIAT WILL PRODUCE AT THE 4TH MARCH  
MEETING A NUMBER OF ANALYTICAL PAPERS FOR DISCUSSION.

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THESE WILL BE FURTHER DISCUSSED BY STATISTICAL AND

POLICY EXPERTS AT A MEETING ON 8TH AND 9TH MARCH BEFORE BEING SUBMITTED TO THE CONFERENCE EXECUTIVE SECRETARIAT ON 10TH MARCH FOR DISTRIBUTION TO MEMBERS OF THE ENERGY COMMISSION;

(B) IEA MEMBER COUNTRIES WHICH INTEND TO SUBMIT ANALYTICAL PAPERS OF THEIR OWN TO THE ENERGY COMMISSION HAVE BEEN ASKED TO PRESENT THEM AT THE 4TH MARCH MEETING FOR DISCUSSION.

(C) ATTENTION SHOULD BE PAID TO THE ASSIGNMENT OF TASKS IN ORDER TO AVOID DUPLICATION OF WORK BETWEEN COUNTRIES, GROUPS OF COUNTRIES OR ORGANIZATIONS WHICH WILL SUBMIT DOCUMENTS TO THE EXECUTIVE SECRETARIAT OF THE CIEC BEFORE THE NEXT SESSION (IN PARTICULAR, THE UNITED STATES, THE EEC AND THE AGENCY AS SUCH).

3. IN THE LIGHT OF THESE DISCUSSIONS AND ALONG THE LINES OF ITS UNOFFICIAL MEETING OF 10TH DECEMBER, 1975 THE GOVERNING BOARD SHOULD RE-APPRAISE THE LONG- AND SHORT-TERM OBJECTIVES TO BE PURSUED IN THE COURSE OF THE DIALOGUE, AND DEDUCE A TACTICAL AND STRATEGIC APPROACH AS WELL AS AN ORDER OF PRIORITY. IN PARTICULAR, ONE SHOULD EXAMINE TO WHAT EXTENT THE PROCEEDINGS OF THE COMMISSION SHOULD BE CENTERED ON LONG-TERM PROBLEMS AND IF CERTAIN INITIATIVES CAN ALREADY BE IDENTIFIED IN THE SHORTER TERM, FOR INSTANCE A PROCEDURE OF MUTUAL CONSULTATION CONCERNING THOSE DECISIONS WHICH HAVE A BEARING ON THE SITUATION ON THE INTERNATIONAL ENERGY MARKET.

END TEXT

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